

Charlevoix Montessori Academy for the Arts (CMAftA)  
115 West Hurlbut Street  
(231) 547-9000  
Charlevoix, MI 49720

DATE: 1-8-20, TIME: 5:30pm

[ X ] Regular or [ ] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:31pm.
2. Pledge of Allegiance
3. Roll Call: Joseph Seidel [ X ] Eryn Willson [ ] Judy Sigulinsky [ X ]  
David Kroon [ X ] Christine Dillon [ X ]  
Gloria (Joni) Olach [ ] Michael Randall [ X ]
4. Approval of:
  - A. Agenda: Move to accept agenda as written by Seidel, 2<sup>nd</sup> by Dillon. 5 yes, 0 no, all agreed
  - B. Approve Minutes of 12/11/19 Board Meeting: Seidel moved to accept minutes as presented, 2<sup>nd</sup> by Randall. 5 yes, 0 no, all agreed.
  - C. Approve Financial Report/Checks Written: Board reviewed Executive Summary received from Advanced Education Services. Seidel motion to accept financial report, checks written, 2<sup>nd</sup> by Kroon. 5 yes, 0 no, all agreed.
  - D. School Leader Report: Report presented by David Harwood. 52 students at present count. CMA will be putting in an ad for CMA in the Charlevoix Community Shopper. Information presented regarding possibility of creating a joint lunch program, sports program and music program with St. Mary's school. Motion to approve by Seidel, 2<sup>nd</sup> by Dillon, 5 yes, 0 no, all agreed.
5. Old Business:
  - A. Lunch Program: Board discussion regarding movement towards creating a joint lunch program with St. Mary's School.
  - B. Music Composition Program of Instruction: Matt Kage will be presenting at February's Board Meeting with additional information.
6. New Business: None.
7. Correspondence: Sara Hagen from the Charlevoix Chamber of Commerce has approached CMA about parking for vendors for various events in the City of Charlevoix. Board discussion reflects agreement that the CMA parking lot should be utilized for public parking as has been the practice.
8. Public Comment: None.
9. Adjournment: Seidel moved to adjourn at 6:37pm, 2<sup>nd</sup> by Randall. 5 yes, 0 no, all agreed.

Approved by: 

Date: 2/19/2020